

AGENDA
Accreditation Study Work Group Meeting
April 8, 2005

- 9:30 – 10:00** **Overview of agenda for meeting**
Staff Update
- 10:00– 10:30** **Proposed Structure and Cycle for Revised System**
- **Review Chart** (*April 1.doc*)
 - **Review Narrative (overview of structure, cycle, process)** (*April 2.doc*)
- 10:30 – 12:30** **Review draft Bi-annual Report to the Commission** (*April 3.doc*)
- **Feedback from trial institutions**
 - **Information to be collected**
 - **Process for reviewing**
 - **Possible Triggers/Intervention**
- 12:30 – 1:30** **Working Lunch**
- **4th year Program Document Review – Process Issues (review team, COA)**
 - **6th year site visit – Process Issues (review team, COA)**
- 1:30 – 3:00** **Review and Finalize Recommended Framework Language**
- **Introduction to the Framework—Purposes and Attributes** (*April 3a.doc*)
 - **Framework Section 1 – Authority and Responsibilities of CTC** (*April 4.doc*)
 - **Framework Section 2 - COA Selection Process** (*April 5.doc*)
 - **Framework Section 3 – Standards** (*April 6.doc*)
 - **Framework Section 4 & 5 Reviewers and Teams** (*April 7.doc/April 8.doc*)
 - **Framework Section 6 – Continuing Accreditation Policies** (*April 9.doc*)
 - **Framework Section 7 – National Accreditation** (*April 10.doc*)
 - **Framework Section 8 - Evaluation/Modification of Framework** (*April 11.doc*)
- 3:00 – 4:00** **Matrix Review—Consensus on recommendations to COA**
- Review of Outstanding Issues & Plan for addressing Outstanding Issues**
- Upcoming meetings**
Committee on Accreditation
- **April 21**
- Commission meetings**
- **May 31-June 1, 2005**
 - **August 11, 2005**